

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

June 24, 2014

6:00 p.m. – Informal Dinner Meeting

7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

- 1. Presentation on Visit to McMinnville, Tennessee - Chuck and Lorraine Biederman

CONSIDER MINUTES OF THE MAY 13, AND MAY 27, 2014 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the May 13, and May 27, 2014 Dinner and Regular Meetings
- 2. NEW BUSINESS
 - a. Report and Recommendation by Gary Eastlund of Hagan-Hamilton to approve the 2014 - 2015 Property, Liability, Workers Compensation and Auto Insurance Coverages
 - b. Mayor's Charity Ball - Presentation of Annual Report
 - c. Police Department Report on School Security and Preparedness

3. ORDINANCES

- a. **Ordinance No. _____** - Committing all Emergency Communications Fund resources to providing emergency dispatch services for the City and declaring an emergency
- b. **Ordinance No. _____** - Clarifying prohibitions and extending prohibitions on smoking and skateboard use in City Park and the Library Plaza area and vicinity

4. RESOLUTIONS

- a. **Resolution No. 2014 - _____** - Making certain budgetary transfers for fiscal year 2013-14
- b. **Resolution No. 2014 - _____** - Adopting the 2014-2015 City Budget, making appropriations, and levying taxes for the Fiscal Year beginning July 1, 2014
- c. **Resolution No. 2014 - _____** - Declaring the City's election to receive state revenues
- d. **Resolution No. 2014 - _____** - Extending the City of McMinnville's workers compensation coverage to volunteers of the City of McMinnville and repealing Resolution No. 2013-19
- e. **Resolution No. 2014 - _____** - Adopting a new fee schedule for ambulance services provided by the City of McMinnville and repealing Resolution No. 2012-26
- f. **Resolution No. 2014 - _____** - Providing for and approving a form of contract by and between the City of McMinnville, Oregon and the McMinnville Rural Fire Protection District
- g. **Resolution No. 2014 _____** - Regarding the award of the bid for the construction of the 2014 Street Overlays, Project 2014-3
- h. **Resolution No. 2014 _____** - Regarding the award of the bid for the construction of the 2014 Slurry Seal, Project 2014-4

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Senior Center Newsletter - July - August 2014 Edition

6. ADJOURNMENT